

# **EXHIBIT D**

## Repository Inquiry

To: BELLY For: Yashima Bell Case No: a38501573 - NYSID No: 5615404Z - CRI

New York State Division of Criminal Justice Services  
4 Tower Place

Albany, NY 12203-3764

Tel: 1-800-262-DCJS

Denise E. O'Donnell Commissioner of NYS Division of Criminal Justice Services

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Identification   Summary   Criminal History   Job/License   Wanted   Missing   NCIC/III

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### ● Attention - Important Information

\* See **Additional Information** at the bottom of this response for more banners pertaining to the criminal history

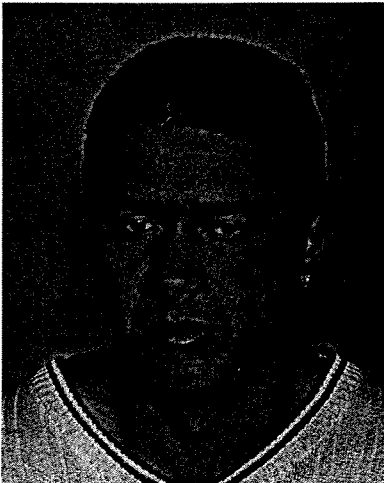
## DEPORTED ALIEN

Further information is available regarding this subject from U.S. Immigration and Customs Enforcement. It is necessary to submit a query via a NYSPIN "INSQ" message to verify immigration status.

**Violent Felony** offense(s) on file

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### ● Identification Information



**Name:**

DANIEL CEDENO   DANIEL CEDENA  
DANIEL D CEDANO

**Date of Birth:**

Jan 03, 1965

**Place of Birth:**

Unknown   Dominican Republic

Cycle 2

Arrest Date April 04, 1999

**Address:**

221 ROEBLING, BKLYN., NY  
209 SKILLMAN AVE, BROOKLYN, NY  
221 ROEBLING ST, BROOKLYN, NY

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**Sex:**   **Race:**   **Ethnicity:**   **SkinTone:**

Male Asian/Other  
 Eye Color: Brown Hair Color: Brown Height: 5' 08" Weight: Medium  
 Weight: 140

**SSN:**

079-78-0353

**NYSID#:** FBI#:

05615404Z 868233EA7

**NCIC Classification:**

PMPM021110PICO021008

**III status:** Criminal record in other states or in multiple FBI files for NYS**Alien Number:**

A38501573

**Country of Deportation:**

Dominican Republic

**Country of Citizenship:****Deportation Date:**

Sep 12, 1988

## Summary Information

**Name:** DANIEL CEDENO **Total Arrests:** 2  
**Date of Earliest Arrest:** March 12, 1986 **Date of Last Arrest:** April 04, 1999

<b>Total Arrests Charges:</b>	6	<b>Total Convictions:</b>	2	<b>Total Open Charges:</b>	0
<b>Felony:</b>	2	<b>Felony:</b>	1	<b>Felony Open Charges:</b>	0
<b>Violent Felony:</b>	2	<b>Violent Felony:</b>	1	<b>Open Misdemeanor(s):</b>	0
<b>Firearm:</b>	0	<b>Firearm:</b>	0	<b>Other Open Charges:</b>	0
<b>Misdemeanor:</b>	4	<b>Misdemeanor:</b>	1		
<b>Other:</b>	0	<b>Other:</b>	0		
		<b>YO Adjudication(s):</b>	0		

<b>Warrant Information:</b>		<b>Revocation Counts:</b>		<b>Miscellaneous:</b>	
<b>Failure to Appear Counts:</b>	2	<b>Probation:</b>	0	<b>Escape Charges:</b>	0
<b>Open Warrants:</b>	0	<b>Parole:</b>	0	<b>Sex Offender Convictions:</b>	0

## NYS Criminal History Information

↓ Cycle 2 ↑

### Arrest/Charge Information

**Arrest Date:** April 04, 1999 01:48 am (01:48:00)

**Name:** DANIEL D CEDANO  
**Date of Birth:** January 03, 1965  
**Sex:** Male  
**Ethnicity:** Hispanic  
**SSN:** 079-78-0353  
**Age at time of crime/arrest:** 34  
**Address:** 209 SKILLMAN AVE, BROOKLYN, NY  
**Fax Number:** 24815  
**Place of Arrest:** NYCPD 83  
**Date of Crime:** April 04, 1999

**Place of Crime:** NYCPD 83

**Criminal Justice**

**Tracking No.:** 50735318R

**Arresting Agency:** NYCPD PCT 083

**Arresting Officer ID:** 907114

**Arrest Case Number:** 27500996

**Arrest Number:** K99026895

**Arrest Charges:**

- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense  
VTL 1192 Sub 02 Class U Misdemeanor Degree 0 NCIC 5404
- Driving While Intoxicated- 1st Offense  
VTL 1192 Sub 03 Class U Misdemeanor Degree 0 NCIC 5404
- Aggravated Unlicensed Operation Motor Vehicle-3rd Degree  
VTL 0511 Sub 01 Class U Misdemeanor Degree 3 NCIC 5499

### Court Case Information

-- Court: Kings County Criminal Court Case Number: 99K024721

**Arraigned** April 04, 1999

- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense  
VTL 1192 Sub 02 Class U Misdemeanor NCIC 5404
- Driving While Intoxicated- 1st Offense  
VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404
- DWAI Alcohol- 2 Or More Prior Convictions VTL 1192 within 10 Years  
VTL 1192 Sub 01 Class U Misdemeanor NCIC 5404
- Motor Vehicle License Violation:No License  
VTL 0509 Sub 01 Infraction NCIC 5499

**Initial Report Of Docket Number** April 04, 1999

**Bench Warrant Issued, Disposition Pending** June 10, 1999

**Returned On Warrant** June 11, 1999

**Convicted Upon Plea Of Guilty** June 11, 1999

- DWAI Alcohol- 2 Or More Prior Convictions VTL 1192 within 10 Years  
VTL 1192 Sub 01 Class U Misdemeanor NCIC 5404

**In Full Satisfaction of:**

- Operating Motor Vehicle .10 Of 1% Alcohol-1st Offense  
VTL 1192 Sub 02 Class U Misdemeanor NCIC 5404
- Driving While Intoxicated- 1st Offense  
VTL 1192 Sub 03 Class U Misdemeanor NCIC 5404
- Motor Vehicle License Violation:No License  
VTL 0509 Sub 01 Infraction NCIC 5499

**Sentenced to:** Conditional discharge

Alcohol Abuse Program

Custody/Fine: 7 Day(s)/\$350 Status: Paid in Full

**Sentence Date:** July 16, 1999

License Suspended 90 Day(s)

**Not Arraigned** July 16, 1999

-- Aggravated Unlicensed Operation Motor Vehicle-3rd Degree  
VTL 0511 Sub 01 Class U Misdemeanor NCIC 5499

**Bench Warrant Issued, Sentenced, Payment Pending** November 18, 1999

**Returned On Warrant** February 01, 2000

**Interim release Status:** Released on own recognizance (ROR)

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**Cycle 1 ↑**  
**Violent Felony Offense**

**Arrest/Charge Information**

**Arrest Date:** March 12, 1986 12:45 pm (12:45:00)

**Name:** DANIEL CEDENO  
**Date of Birth:** January 03, 1965  
**Sex:** Male  
**Race:** Asian  
**Age at time of crime/arrest:** 21  
**Address:** 221 ROEBLING, BKLYN., NY  
**Fax Number** 9517  
**Place of Arrest:** Kings County, NY  
**Date of Crime:** March 01, 1986  
**Place of Crime:** Kings County, NY  
**Criminal Justice**  
**Tracking No.:** 10345253N  
**Arresting Agency:** NYCPD PCT 083  
**Arresting Officer ID:** 870306  
**Arrest Case Number:** 57730936  
**Arrest Number:** K86012647  
**Arrest Charges:**  
 -- Attempted Murder: Intention  
 PL 125.25 Sub 01 Class B Felony Degree 2 NCIC 0999  
 -- Assault-1st Degree  
 PL 120.10 Class C Felony Degree 1 NCIC 1399  
 -- Criminal Possession Weapon - 4th Degree  
 PL 265.01 Class A Misdemeanor Degree 4 NCIC 5212

**Court Case Information**

-- **Court:** Kings County Criminal Court **Case Number:** Unknown

**Not Arraigned** March 12, 1986

-- Criminal Possession Weapon - 4th Degree  
PL 265.01 Class A Misdemeanor NCIC 5212

-- Court: Kings County Supreme Court Case Number: 1562-86

**Convicted Upon Plea Of Guilty** November 12, 1986

-- Assault-1st Degree

PL 120.10 Class C Felony NCIC 1399

**In Full Satisfaction of:**

-- Attempted Murder: Intention

PL 125.25 Sub 01 Class B Felony NCIC 0999

-- Criminal Possession Weapon-2nd Degree

PL 265.03 Class C Felony NCIC 5212

-- Criminal Possession Weapon-3rd Degree

PL 265.02 Class D Felony NCIC 5212

Sentenced to: Term: 18 Month(s) to 54 Month(s) Sentence Date: November 12, 1986

**Incarceration/Supervision Information**

**Incarceration Admission Information**

Admission Date: November 17, 1986

Admission Reason: New Commitment

Agency: NYSDOCS Wende Correctional Facility

State Inmate ID No.: 86A8828

Sentence to: Term: 18 Month(s) to 54 Month(s)

Max Expiration Date: September 06, 1990

Conditional Release Date: March 06, 1989

Inmate Name: DANIEL CEDENO

**Admission Charges:**

-- Assault-1st Degree

PL 120.10 Class C Felony Degree 1 NCIC 1399

**Incarceration Release Information**

Release Date: August 17, 1988

Release Reason: Paroled to US Immigration

Agency: NYSDOCS Wende Correctional Facility

Inmate ID Number: 86A8828

**Parole Release Information**

Received by Parole on: August 17, 1988

Release Type: Initial Release to Parole

Max Expiration Date: September 06, 1990

Supervision Office: Deportation Office

Parole ID Number: 86A8828

Name: DANIEL CEDENO

**Parole Discharge Information**

Discharged from Parole on: September 06, 1990

Discharge Type: Maximum Expiration

Parole ID Number: 86A8828

**Other History Related Information** 

There is no Other History Related Information associated with this history.

**Job/License Information** 

There is no Job/License Information associated with this history.

**Wanted Information** 

There is no NYS Wanted Information associated with this history.

**Missing Person Information** 

There is no NYS Missing Person Information associated with this history.

**Additional Information** 

**Caution: Identification not based on fingerprint comparison. This record was produced as the result of an inquiry.**

**Multi-Source** - Subject has information maintained by other states or in multiple NYS files maintained by the FBI available through the Interstate Identification Index. Refer to FBI Number: 868233EA7

**Sentencing** - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive.

***Federal NCIC, III and/or FBI Response*** 

The outstanding response(s) indicated below will be forwarded to your in-box upon receipt by DCJS. If you do not receive one or more of the indicated responses, please contact that state or agency directly.

- NCIC - Protection Order File
- III Record Request

**NCIC Information** 

The following information is provided in response to your request for a search of the NCIC Person files based on:

- Name: CEDENO, DANIEL
- Sex: M
- Race: A
- Date of Birth: 01/03/1965
- Social Security number: 079780353
- FBI number: 868233EA7

NY030067A

NO NCIC WANT FBI/868233EA7

NO NCIC WANT SOC/079780353

NO NCIC WANT NAM/CEDENO,DANIEL DOB/19650103 RAC/A SEX/M

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

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